

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292323

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE H. & W. B. DREW COMPANY

Current Principal Place of Business:

14548 LAGOON DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

3414 GALILEE ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

P. O. BOX 5849
JACKSONVILLE, FL 32247 US

New Mailing Address:

3414 GALILEE ROAD
JACKSONVILLE, FL 32207

FEI Number: 59-1108019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ALLEN
14548 LAGOON DRIVE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

PATTERSON, ALLEN
3414 GALILEE ROAD
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: PATTERSON, ALLEN C
Address: 3414 GALILEE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD
Name: BROWN, DONALD K
Address: 3414 GALILEE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN C PATTERSON

Electronic Signature of Signing Officer or Director

TSD

03/09/2011

Date